



OZARK OPPORTUNITIES, INC.

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OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Paulette Hill, Chairperson of the Board
By: Richard T. Atkinson "Toby", CEO

DATE: Aug. 10, 2020; **Aug. 11, 2020 Update**

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet virtually via Google Meet™ on **August 25, 2020** at **6:00 pm.** (information to call in to the meeting will be sent to all OOI Board Members.)

Any additional community members wanting to attend the meeting will need to contact Mr. Atkinson at [\(870\) 517-5334](tel:(870)517-5334) direct or email rtatkinson@ozarkopp.org.

The public is invited to attend the meeting.

AGENDA

1. **Call to Order**, Welcome, Certification of Quorum, Reading of Mission Statement (6:00 pm.)
2. **Review of prior Board and Exec. Comm. Minutes-** Ratification and Acceptance Action
3. **Corporate Services Update:**
 - Employment Actions Info
 - Personnel Policy Updates Action
 - Salary Scale Update Action
 - Job Description Updates Action
4. **Finance Report:**
 - Review of Finance Report; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Acct. Action
 - **Presentation of 2020 Audit and 990 Nonprofit Tax Return (recommendation by E.C.)** Action
5. **TRAINING:** (1.) HS Governance/HS Act & Perf. Stds./Monitoring (2.) H.R. at OOI Training
6. **Strategic Plan and CSBG Performance Standards Update** Action
7. **Program Updates:** Info
 - Community Services Update:
 - CSBG **2020** Third Quarter Report- Approval Action
 - **CSBG 2020-21 CARES Grant- Approval** Action
 - CSBG 2021 Grant Application – Approval (projected numbers were presented but budget was not available on June agenda) Action
 - LIHEAP 2020 CARES Grant **Explanation** Info
 - Emergency Solutions Grant- CARES Application Action
 - Child Development Update:
 - **2020 EHS Expansion Grant(s)- Approval** Action
 - HS COVID Funds- Acceptance Action
 - Program Info Report (PIR) for HS & EHS Action
8. **Agency Progress Report-** Review and Acceptance Action
9. **Adjourn** (**8:30 pm.**) Action

*This agency is in compliance with Titles VI and VII Civil Rights Act
"Equal Opportunity Employer"*